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8 IN THE UNITED STATES DISTRICT COURT FOR THE
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,) 2:03-CR-00535-DLJ
12 Plaintiff,) FINAL ORDER OF FORFEITURE
13 v.)
14 CARLO MIRELES,)
15 Defendant.)
16

17 WHEREAS, on or about December 21, 2004, this Court entered a
18 Preliminary Order of Forfeiture pursuant to the provisions of 18
19 U.S.C. § 981(a)(1)(C), incorporating 28 U.S.C. § 2461(c) and/or 18
20 U.S.C. § 982(a)(1), based upon the plea agreement entered into
21 between plaintiff and defendant Carlo Mireles forfeiting to the
22 United States the following property:

- 23 a. \$102,274.12 in the form of check number 082065
24 from Fidelity National Title Agency as the sub
25 res in lieu of the real property located at 9961
Cerbac Court, Las Vegas, Nevada, APN: 177-26-
612-048, recorded owner Carlo R. Mireles¹;
26 b. \$19,788.58 in the form of a check seized on or
27

28 ¹ See the Stipulation and Order Regarding Sale of Real Property
filed November 9, 2004, in this action.

1 about March 5, 2004, in Sacramento, California
2 by the Internal Revenue Service - Criminal
3 Investigation in lieu of the real property
located at 87-3199 Kahohe Road, Captain Cook,
Hawaii; and

4 c. \$10,185.00 in the form of cashier's check number
5 0648203258 seized on or about May 28, 2004, in
6 Sacramento, California in lieu of a 2003 Harley
Davidson FXSTSI, Springer Softail.

7 AND WHEREAS, on March 7, 14, and 21, 2005, the United States
8 published notification of the Court's Preliminary Order of
9 Forfeiture in The Daily Recorder (Sacramento County), a newspaper of
10 general circulation located in the county in which the subject
11 property was seized. Said published notice advised all third
12 parties of their right to petition the court within thirty (30) days
13 of the publication date for a hearing to adjudicate the validity of
14 their alleged legal interest in the forfeited property;

15 AND WHEREAS, the Court has been advised that no third party has
16 filed a claim to the subject property, and the time for any person
17 or entity to file a claim has expired.

18 Accordingly, it is hereby ORDERED and ADJUDGED:

19 1. A Final Order of Forfeiture shall be entered forfeiting to
20 the United States of America all right, title, and interest in the
21 above-listed property pursuant to 18 U.S.C. § 981(a)(1)(C),
22 incorporating 28 U.S.C. § 2461(c) and/or 18 U.S.C. § 982(a)(1), to
23 be disposed of according to law, including all right, title, and
24 interest of Carlo Mireles.

25 2. All right, title, and interest in the above-described
26 property shall vest solely in the name of the United States of
27 America.

28 3. The Department of Treasury shall maintain custody of and

1 control over the subject property until it is disposed of according
2 to law.

3 SO ORDERED THIS 3rd day of October, 2007.

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6 D. LOWELL JENSEN
7 United States District Judge
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